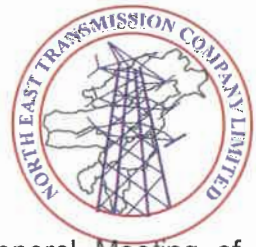


NORTH EAST TRANSMISSION COMPANY LIMITED

(A JV Company of Power Grid Corporation of India Ltd., ONGC Tripura Power Company Ltd., Assam Electricity Grid Corp. Ltd., Govt. of Tripura, Mizoram, Meghalaya, Manipur & Nagaland)

Corp Office : #2C, 3rd Floor, D-21 Corporate Park, DMRC Building, Sector -21, Dwarka, New Delhi- 110077



SHORTER NOTICE is hereby given that the 06th Extraordinary General Meeting of the members of **North East Transmission Company Limited** will be held on Monday, the 01st June, 2026 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

SPECIAL BUSINESS:

Item No. 1- Re-appointment of Shri R.T. Agarwal (DIN: 01937329) as an Independent Director of the Company

To consider, and if deemed fit, to pass the following resolution, with or without modification, as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and the Rules made thereunder, read with Schedule IV of the Act, Shri R.T. Agarwal (DIN: 01937329), whose first tenure as an Independent Director has expired on 01.05.2026, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 1 year with effect from the date of this Extraordinary General Meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

**By Order of the Board of Directors
For North East Transmission Company Ltd.**

Samriti
29/5/26
NEW DELHI
(Samriti Bajaj)
Company Secretary
Membership No.: ACS-39064
E-mail: sec@netcindia.in

Registered Office:

North East Transmission Company Ltd,
Village- East Champamura, Khayerpur By-pass Road,
Near Asian Paint Godown, P/O & P/S- Old Agartala,
West Tripura - 799008
CIN: U40101TR2008PLC008249

Place: *New Delhi*

Dated: *29.05.2026*

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business as set out in respect of Item No. 01 above, to be transacted at the meeting, is annexed hereto and forms part of this Notice. Information of the Director proposed to be re-appointed at the Meeting is provided in the **Annexure** to this Notice.
2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 03/2025 dated 22nd September, 2025 has permitted the holding of the Extraordinary General Meeting ('EGM') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), till further orders in accordance with the General Circular No. 14/2020 dated 08th April, 2020. Hence, in compliance with the Circulars, the EGM of the Company is being held through VC. The proceedings of the EGM will be deemed to be conducted at Corporate office of the Company at 2C, 3rd floor, DMRC Corporate Park, DMRC Building, D-21, Sector-21, Dwarka, New Delhi-110077, which shall be deemed venue for the EGM.
3. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of members have been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the EGM and hence the Proxy Form, Attendance Slip and route map of the EGM are not annexed to this Notice.
4. Attendance of Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. In conformity with the applicable regulatory requirements, the Notice of this EGM is being sent only through electronic mode to those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s). The Notice of the EGM shall also be available on the website of the Company at www.netcindia.in.
6. Voting rights of members shall be in proportion to their shares in the paid – up share capital of the Company as on the record date i.e. the date of this EGM.

7. All the documents referred to in the Notice of this EGM and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an e mail to sec@netcindia.in.
8. Members are requested to notify immediately any change in their addresses if not done earlier. Such information may be sent to the Company Secretary at sec@netcindia.in. Those Shareholders whose email IDs are not registered, are requested to register their email ID with Company Secretary at aforesaid email ID by providing their Name, Address, email ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.
9. In terms of provisions of Section 112 and 113 of the Companies Act, 2013 representative of Members such as President of India or the Governor of a State or the Body Corporate can attend the EGM and vote on its behalf.
10. Government / Corporate shareholders are required to send a scanned copy (PDF / JPG Format) of their respective Board Resolution / Authorization etc., authorizing their representative to attend the EGM and to vote on their behalf. The said Resolution / Authorization shall be sent to the Company Secretary by e-mail on its registered e-mail address to sec@netcindia.in.
11. The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the EGM.

INSTRUCTIONS FOR PARTICIPANTS ATTENDING THE EGM THROUGH VC / OAVM ARE AS UNDER:

1. A participation link will be shared with the members attending the meeting through VC/OAVM on their e-mail ID registered with the Company. Members will be able to locate Meeting ID/ Password/ and JOIN MEETING tab. By Clicking on JOIN MEETING, they will be redirected to Meeting Room via browser or by running Temporary Application. In order to join the Meeting, follow the step and provide the required details (mentioned above – Meeting Id/Password/Email Address) and Join the Meeting. Members are encouraged to join the Meeting through Laptops for better experience.
2. In case of Android/iPhone connection, Participants will be required to download and Install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store/ App Store.
3. Further Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Facility of joining the EGM through VC / OAVM shall open 15 minutes before the time scheduled for the EGM.
6. Members who need assistance before or during the EGM, can contact to Company Secretary at sec@netcindia.in / +91 8800654485.

**By Order of the Board of Directors
For North East Transmission Company Ltd.**


(Samriti Bajaj)
Company Secretary
Membership No.: ACS-39064 ★
E-mail: sec@netcindia.in

Registered Office:

North East Transmission Company Ltd,
Village- East Champamura, Khayerpur By-pass Road,
Near Asian Paint Godown, P/O & P/S- Old Agartala,
West Tripura - 799008
CIN: U40101TR2008PLC008249

Place: *New Delhi*

Dated: *29.05.2026*

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to Special Business mentioned in the accompanying notice:

Item No. 1- Re-appointment of Shri R.T. Agarwal (DIN: 01937329) as an Independent Director of the Company

The Board, through circular resolution passed on 02nd May, 2023, had appointed Shri R.T. Agarwal as an Independent Director of the Company with effect from 02nd May, 2023, for a period of three years which was ratified by the members in 15th Annual General Meeting of the Company held on 03rd August, 2023. Thus, the tenure of Shri R.T. Agarwal as an Independent Director has completed on 01st May, 2026.

As per the provisions of Section 149(10) and 149(11) and Schedule IV of the Companies Act, 2013, an Independent Director shall hold office for a term of up to five consecutive years and shall be eligible for re-appointment on passing of a special resolution by the Company, disclosure of such appointment in the Board's Report and on the basis of his performance evaluation.

Accordingly, Shri R.T. Agarwal is eligible to be re-appointed as an Independent Director of the Company for a term upto five years.

Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends the appointment of Shri Ram Tirath Agarwal (DIN 01937329) as an Independent Director of the Company for a term of one year with effect from the date of Shareholders approval, in the ensuing General Meeting.

His performance has been evaluated by the Board and found it to be satisfactory. In the opinion of the Board, he fulfils the conditions specified in the Companies Act, 2013, for re-appointment as an Independent Director of the Company.

Brief profile of Shri R.T. Agarwal as required by the Secretarial Standards on General Meeting is enclosed with this notice.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution financially or otherwise except to the extent that he is a Director and/or Shareholder of the Company.

The Board of Directors recommends the Special Resolution set out in Item no. 1 of the notice for approval of the Members.

**By Order of the Board of Directors
For North East Transmission Company Ltd.**

Samriti
29/5/2026
(Samriti Bajaj)
Company Secretary
Membership No.: ACS-39064
E-mail: sec@netcindia.in



Registered Office:

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Village- East Champamura, Khayerpur By-pass Road,
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CIN: U40101TR2008PLC008249

Place: *New Delhi*
Dated: *29.05.2026*

ANNEXURE TO NOTICE OF 06TH EGM

Details of the Director seeking Re-appointment at the forthcoming Extraordinary General Meeting)

Name of Director	Shri R.T. Agarwal (DIN: 01937329)
Date of Birth	12.08.1956
Date of first Appointment on the Board	02.05.2023
Qualification	Chartered Accountant
Experience	He is a Chartered Accountant by profession, has more than 35 years of experience in corporate finance and accounts functions. He was Director (Finance) of Power Grid Corporation of India Ltd. (PGCIL) until attaining superannuation in 2016. Prior to being taken over as functional Director of PGCIL, he had worked in finance functions of PGCIL and also in NTPC in various capacities. Accredited with 'CFO - Power Sector Award' from Institute of Chartered Accountants of India in the year 2015. He was Independent Director in Mangalore Refinery and Petrochemicals Limited, a subsidiary of ONGC, from 12.07.2019 to 12.07.2022. He also worked as member and Chairman of various Committees of the Board wherein he contributed substantially for the financial and operational improvement of the Company. He also served as an Independent Director on the Board of NETC from 02.05.2023 to 01.05.2026.
Attendance in Board Meeting held during his tenure in FY 2026-27	No. of Board Meeting held: NIL No. of Board Meeting attended: NIL
Directorship held in other companies	Nil
Details of Memberships/	NIL

Chairmanship of committees of other Boards	
Number of shares held in NETC Ltd. as on 31.03.2026	NIL

By Order of the Board of Directors
For North East Transmission Company Ltd.

Samriti
29/5/26
(Samriti Bajaj)
Company Secretary
Membership No.: ACS-39064
E-mail: sec@netcindia.in



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